

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL  
March 14, 2011**

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The regular meeting of the Holtville City Council was held on Monday, March 14, 2011 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Rosa Ramirez, Gordon Johnson, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 5:34 p.m.

A motion was made by Council Member Goodsell and seconded by Council Member Ludwig to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 6:20 p.m.

**INVOCATION:**

Invocation was led by Wally Leimgruber.

**PLEDGE OF ALLEGIANCE:**

Council Member Mike Goodsell led the pledge of allegiance.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on March 8, 2011.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City of Holtville

No reportable action taken.

Aguayo vs. City of Holtville

The City's motion to dismiss this case was granted.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

8 Matters

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular City Council Meeting Of February 28, 2011 And**

Council Minutes 03/14/11

## **Special Meeting of March 3, 2011**

### **2. Current Demands #28642 To #28706**

A motion was made by Council Member Layton and seconded by Council Member Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mayor Bradshaw announced that the League of Cities will be hosting a Mayor's breakfast on March 25<sup>th</sup> and there will be a ribbon cutting for the Brawley by pass on March 23<sup>rd</sup>.

Alex Silva reported the Fire Department will have their Open House on April 30<sup>th</sup>. There will be an Officers Appreciation Dinner on March 25<sup>th</sup>. Awards will be given to Francisco Perez, Firefighter of the Year and Oscar Garza, Reserve Firefighter of the Year.

Glyn Snyder received her diploma from the City Clerks Association of California for completing the Technical Track for Clerks training. She was awarded two scholarships to attend this training.

Jack Holt attended a Regional Water Quality Control Board meeting.

### **UNFINISHED BUSINESS:**

#### **Discussion/Related Action To Approve RESOLUTION 11-13 Approving The Award Of Contract For The City of Holtville Street Maintenance Project And Authorizing The City Manager To Sign All Documents Related To Project Through Completion – Jack Holt, City Engineer**

A motion was made by Council Member Brittsan and seconded by Council Member Layton to adopt Resolution 11-13 approving the award of contract for the City of Holtville Street Maintenance Project to American Asphalt South, Inc. in the amount of \$303,306.47 and increase the Local Transportation Fund Article 8a budget to \$39,906.75 to complete project funding and authorizing the City Manager to sign all documents related to project through completion. The motion carried 5/0 in the form of a roll call vote.

### **NEW BUSINESS:**

#### **Discussion/Related Action To Approve Street Project For ½ Width Improvement On Ninth Street Between Slayton Road And Beale Avenue And Authorize Staff To Bid Project Construction – Jack Holt, City Engineer**

A motion was made by Council Member Ludwig and seconded by Mayor Bradshaw to approve street project for ½ width improvement on Ninth Street between Slayton Road and Beale Avenue and to modify the Local Transportation Fund Article 8a budget to include an estimated \$146,000 project cost and authorize staff to bid project construction. All members present were in favor and the motion carried unanimously.

#### **Discussion/Related Action To Introduce And Hold the First Reading Of ORDINANCE 476 Amending Ordinance 415 And Ordinance 422, And Holtville Municipal Code Sections 3.36.040, 3.36.060, 3.36.080, And 3.36.085 Regarding The Holtville Utility Tax – Laura Fischer, City Manager**

The Ordinance was read by the City Manager.

Council Member Brittsan stated that he is disappointed that only one year was addressed in the Ordinance and he feels the community will not be satisfied with this approach.

Bonnie Lomax suggested that the Council look at how the money is being spent.

Clifford King expressed his concerns regarding the utility tax and said he will be filing a petition to have a measure placed on the ballot.

Council Member Goodsell and Mayor Bradshaw encouraged the community's participation at the upcoming public hearing.

Pete Mellinger emphasized the fact that the City will not be able to continue to operate as it does today with a 20% reduction in the budget.

A motion was made by Council Member Goodsell and seconded by Council Member Ludwig to introduce and hold the first reading of Ordinance 476 amending Ordinance 415 and Ordinance 422, and Holtville Municipal Code Sections 3.36.040, 3.36.080 and 3.36.085 regarding the Holtville Utility Tax and to schedule a Public Hearing for Monday, March 28, 2011 at the regular City Council meeting. The motion carried 4/1 with Council Member Brittsan opposing.

#### **INFORMATION ONLY:**

##### **Staff Reports**

Written reports were provided by the following: City Manager, Public Works Supervisor, Water Works Supervisor and Chief of Police.

##### **ADJOURNMENT:**

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 7:03 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
March 14, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, March 14, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Rosa Ramirez, Gordon Johnson, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 7:03 p.m.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

1 Matter

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of February 28, 2011**

**2. Current Demands #1627**

A motion was made by Board Member Goodsell and seconded by Board Member Layton to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:**

**INFORMATION ONLY:**

**Information Only Regarding Mack Park – Laura Fischer, City Manager**

A written report was prepared and reviewed by the City Manager.

Bonnie Lomax asked if an architect was hired for this project. An architect has been hired and will be paid out of the \$280,000 that was budgeted for this project.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 7:10 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary